



Town of Arlington, Massachusetts
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Agenda 06-27-2013

Arlington Contributory Retirement Board
Agenda for June 27, 2013
@ 4:30 PM
At the Town Hall Annex
Second Floor Meeting Room

Call to order Regular Monthly Meeting

Meketa OPEB Meeting

Motion and vote on 2013 March and April Trial Balances

Motion and vote to approve Expense Warrants 15, 16 and 17

Motion and vote to approve 2013 Minutes

Motion to approve new members

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Li Hsin Wu	06/03/2013	9+2%	Network Support Technician
Jeremy Brandl	06/24/2013	9+2%	Supervisor of Custodians

Motion and vote on retirement application for Carl Proctor, Carol Kalauskas, Joseph Iannelli and Ellen Poretta

Name	DOB	Creditable Service	Group	Dept/Pos	Vet Status	Retirement Option	Date
Carl Proctor	05/14/1952	34 years 5 Months	2	Community Safety/ Dispatcher	N	C	06/30/2013
Carol Kalauskas	05/15/1945	15 years 9 Months	1	School / Teacher Assistant	N	A	06/29/2013
Joseph		27 years		AHA/ Maintenance Mechanic			

Iannelli	08/09/1953	8 Months	1		N	C	8/09/2013
Ellen Poretta	08/21/1950	20 years 8 Months	1	Library /Principal Clerk & Bookkeeper	N	A	08/24/2013

Motion and vote on a refund of accumulated deductions for Jennifer Roy in the amount of \$ \$2,585.17 Ms. Roy had 1 years and 11 months of creditable service.

Motion and vote on a refund of accumulated deductions for Mary Megson in the amount of \$ \$8,482.76 Ms. Megson had 4 years and 5 months of creditable service.

Motion and vote on a refund of accumulated deductions for Andrea Jardine in the amount of \$ \$365.41 Ms. Jardine had 4 months of creditable service.

Motion and vote on a refund of accumulated deductions for Timothy Legassey in the amount of \$ \$22,389.78 Mr. Legassey had 5 years and 7 months of creditable service.

New Business

Motion and vote on Newton Cola proposal

Executive Session

Adjourn